

**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: JUNE 17, 2009**

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**DEPARTMENT: FINANCE AND BUSINESS SERVICES**

**DIRECTOR: MARK R. VINCENT**

☒ **Consent**   ☐ **Discussion**

**SUBJECT:**

**RESOLUTIONS:**

R-45-2009 - Approval of a Resolution to Augment the City of Las Vegas Fiscal Year 2009 Sanitation Enterprise Fund (EF) Budget

**Fiscal Impact**

☐

**No Impact**

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**Augmentation Required**

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**Budget Funds Available**

**Amount:** \$3,500,000

**Funding Source:** Sanitation EF

**Dept./Division:** Finance and Business Services

**PURPOSE/BACKGROUND:**

Augment the Fiscal Year 2009 Sanitation EF Budget in the amount of \$3,500,000.

**RECOMMENDATION:**

Staff recommends approval of the augmentation to the Sanitation EF Budget.

**BACKUP DOCUMENTATION:**

1. Resolution No. R-45-2009
2. Exhibit A - Augmentation

Motion made by GARY REESE to Approve Items 14-84

Passed For: 6; Against: 0; Abstain: 0; Did Not Vote: 0; Excused: 1

LOIS TARKANIAN, STEVE WOLFSON, OSCAR B. GOODMAN, GARY REESE, STEVEN D. ROSS, STAVROS S. ANTHONY; (Against-None); (Abstain-None); (Did Not Vote-None); (Excused-RICKI Y. BARLOW)